

MEETING MINUTES

Modesto Youth Soccer Association Board of Directors Meeting

January 6, 2016

Meeting Facilitator: John Bava

Note Taker: Shanon Gallant

Voting In Attendance: Ryan Collins, John Rake, Terry Ferg, Tim Weber, Julie Lish, Marika Morrison, Barbara Almanza, Mark Jacobs, Tracy Moore, Dennis O'Brien, Randy Rose, and Jey Strangfeld

Absent: Aaron Fernandez

Meeting called to order; 7:10 pm

Approval of minutes; Mark makes motion to approve December, 2015 minutes. Marika seconds.
Approved 14-0-0

Ajax Committee; Randy has been interviewing coaches for the upcoming competitive season. There is an immediate need for more coaches. Randy reported that we had placed an add on the NSCAA website for new coaches. However, it has not been quite successful. BOD discussed the returning coaches for the 2016 season. Approved coaches for Development Academy are as follows;

09B- Rick Leighton

09G- Tracy Moore

08B- TBD

08G- Nick Perez

07B- Josh Berbena

07G- Dan Gallant

06B- Ted Paollela

06G- Tim Leonard.

Registration fee increase was recommended due to increased minimum wage, field rental increase, and due to a 25% decrease in revenue from outside city bookings through the city of Modesto. Shanon recommended a \$15 to \$20 rate increase. Ryan stated that a \$10 increase would cover the increasing costs.

Barbara makes a motion to increase Ajax competitive fees \$10.00. Jey seconds. Approved 10-3-1.

As of December 31, 2015, Trevor White is no longer working for MYSA-Ajax as the Director of Coaching. He did make a request for a raise for coaching the Ajax United 04B Green and 04B White teams. However, it was decided by the Ajax Committee that it would be best to have Rick Leighton continue with the teams.

MYSA-Ajax Hiring Committee; Jey updated the BOD on the progress of the hiring committee. They had Skype interviews with four candidates. Second interviews are set with two candidates flying in from out of state. Gianni Grimaldi will be coming from Virginia on Thursday, January 7, 2016 and holding two training sessions. He will then meet with the staff on Friday morning, lunch with BOD, meet coaches that evening, and final interview with hiring committee. Jey reported that she would be

setting up meetings with Matt Fitchett and Carlos Zavala the following week. Once all final interviews are completed, the BOD will meet on January 20, 2016 and make our final decision.

MYSA Committee: Shanon discussed not doing mandatory fundraising, but raising the increase \$15.00 instead. This was supported by MYSA members who took the survey sent out in November. We also discussed raising the fees an additional \$10 alongside the competitive fees. Summer league will raise only \$10.00 due to no mandatory fundraising. Janet discussed providing fundraising for players who need it prior to the season beginning, but instead of 100% going towards their fee, they get 90%. This would cover administration fees.

Terry makes a motion to raise fees \$25.00 (\$15 instead of mandatory fundraising and \$10 cost of living) for Fall league and \$10.00 for Summer league. Marika seconds. Approved 11-1-1.

Marketing Committee: Barbara reports that she has sponsorship fliers almost ready. It was recommended that prior to using them, that our newly appointed Executive Director have input.

Darrel Wilkins would like to come in February to give an update on the Hall of Fame Fundraiser.

Finance Committee: Ryan reports that he and Janet will have a budget set for the 2016 year in February. Janet has been working with the CPA to clean up the accounting. Our CPA has recommended that there be no Ajax treasures with individual check books for competitive teams. It has been recommended that all competitive expenses be done in the office by a bookkeeper to be compliant with tax laws.

Janet Pucci and Michelle Steele have made a request for a raise, stating that it has been two years since their last raise and having an increase in job duties. Dennis discussed giving two park staff leads a raise as well due to the minimum wage increase.

John Rake motions for a 9% raise for both office employees and two park staff leads. Tracy seconds. Approved 13-0-1.

Janet and Ryan report that we still have not received a bill for the remainder of the 2015 year for the complex from the City of Modesto.

Complex Committee: Dennis reports that the golf cart is beyond repair and that a new one is needed. John Bava asked for Dennis and Mark to get a price for a golf cart and submit to BOD for approval.

Executive Committee:
John Bava- President
Randy Rose-Vice President
Ryan Collins- Treasurer
Shanon Gallant- Secretary

Jey Strangfeld nominated Terry Ferg for member at large and Tim Weber seconded. Shanon nominated Jey Strangfeld for member at large and Dennis seconded. Jey Strangfeld was voted in with 11/14 votes.

